

Item #: _____

Moved by: _____

Seconded by: _____

Prepared by: David Sweat

Reviewed by: Lisa Overall
Assistant County Attorney

RESOLUTION AMENDING THE FY2017 OPERATING BUDGET IN THE AMOUNT OF \$155,994.00 BY ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$153,200.00 FROM THE TENNESSEE DEPARTMENT OF HEALTH (TDOH) AND CARRYING OVER UNEXPENDED GRANT FUNDS FROM FY2016 IN THE AMOUNT OF \$2,794.00 AND AMENDING THE FY2017 POSITION CONTROL BUDGET TO ADD THREE (3) POSITIONS AND TO APPROPRIATE SAID FUNDS. THE ADDITIONAL GRANT FUNDS OF \$153,200.00 WILL AMEND THE AMOUNT OF THE GRANT CONTRACT FROM \$164,000.00 TO \$317,200.00 FOR THE PROVISION OF THE HIV/AIDS CENTER OF EXCELLENCE (COE) GRANT PROGRAM DURING THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$155,994.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

WHEREAS, The HIV/AIDS Center of Excellence (COE) grant contract between the TDOH and Shelby County Government, on behalf of Shelby County Health Department (SCHD) was approved on June 3, 2016 for \$164,000.00 for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, Resolution No. 02, adopted on June 29, 2016 by the Board of County Commissioners approved the Shelby County Government's Operating Budget for FY2017, which included an appropriation of grant funds in the amount of \$123,000.00 from the TDOH, for the provision of HIV/AIDS (COE) to be administered by the SCHD; and

WHEREAS, The TDOH wishes to increase the amount of the grant contract by \$153,200.00 and has amended the contract from \$164,000.00 to \$317,200.00 and

increased the number of positions by three (3) pursuant to the amendment to the HIV/AIDS (COE) grant per copy of Grant Amendment attached hereto as Exhibit A, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY2017 Operating Budget to carry over unexpended grant funds from FY2016 in the amount of \$2,794.00 to allow maximum expenditure of grant funds and to make available the full amount of the award and appropriate the additional \$153,200.00 in HIV (COE) grant funds pursuant to the revised budget attached hereto as Exhibit B, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY2017 Position Control Budget to add three (3) positions pursuant to the position control budget attached hereto as Exhibit C, which shall be incorporated herein by reference; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize TDOH for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or funding depleted this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2017 Operating Budget for the HIV/AIDS (COE) Program is hereby amended and the funds in the amount of \$155,994.00 are appropriated pursuant to the attached Exhibit B, which shall be incorporated herein by reference

BE IT FURTHER RESOLVED, That the FY2017 Position Control Budget for the HIV/AIDS COE Program is hereby amended to add three (3) positions pursuant to the attached Exhibit C, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all grant documents on behalf of the Shelby County Government necessary to comply with the purposes and intents of this Resolution, executed copies of which shall be filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____